

BOARD OF REGISTERED NURSING

P O Box 944210, Sacramento, CA 94244-2100 TDD (916) 322-1700 Telephone (916) 322-3350 www.rn.ca.gov



Ruth Ann Terry, MPH, RN Executive Officer

DIVERSION LIAISON COMMITTEE

DATE: April 28, 2005

TIME: 10:00am – 4:00pm

LOCATION: Hilton Los Angeles Airport

5711 West Century Boulevard

Los Angeles, CA 90045

PHONE: (310) 410-4000

AGENDA

1.0 COMMITTEE BUSINESS

1.1 Welcome and Opening Remarks

2.0 INFORMATION ONLY

- 2.1 Diversion Program Update
 - Diversion Evaluation Committees
 - DEC Meeting Attendance and Protocol
 - Nurse Support Groups
 - > Transition Phase Requirements and Successful Completion
 - Participants Prohibited from becoming Faculty and/or BRN CEU Providers
- 2.2 Diversion Program Contractor Update
 - > Staffing Update
 - History and Profile Documents
 - Revised Forms

3.0 DISCUSSION

- 3.1 Random Bodily Fluid Testing
- 3.2 Sobriety Date Determinations
- 3.3 Relapse Guidelines

4.0 DIVERSION EVALUATION COMMITTEE REPORTS/NURSE SUPPORT GROUP FACILITATOR REPORTS

4.1 DEC Chair Reports

4.2 Nurse Support Group Facilitator Reports

5.0 OPEN FORUM

NOTICE: All times are approximate. Meetings may be canceled without notice. For verification of meeting call (916) 322-3724 or access the Board's web site at http://www.rn.ca.gov.

Board Members who are not members of this committee may attend the meeting as an observer only and not a voting member. Action may be taken on any item listed on this agenda, including information only items.

The meeting facilities are accessible to persons with disabilities. Requests for accommodations should be made to the Board of Registered Nursing office at 400 R Street, Suite 4030, Sacramento, CA 95814 (916) 322-3724 (for the hearing impaired –California Relay Telephone Service: TDD Phone (916) 322-1700), no later than one week prior to the meeting date.

Effective January 1, 1994, Section 11125.7 was added to the Government code related to open meetings which provides the public the opportunity at meetings to address each agenda item during the state body's discussion or consideration of item. Total time allocated for public comment may be limited. These meetings conform to the Open Meetings Act.

Teleconference Notice (Government Code Section 11123(b))

One, or more, Board Member(s) may participate in this meeting via teleconference in order to convene a quorum of the Board. The public teleconference site will be as noticed in this agenda.